

February 23, 2011

TO: CERTIFIED FARMERS' MARKET ADVISORY COMMITTEE
CERTIFIED FARMERS' MARKET TECHNICAL ADVISORY COMMITTEE
ALL INTERESTED PARTIES

A meeting of the Certified Farmers' Market Advisory Committee has been scheduled. Enclosed is the agenda.

Date: Thursday, March 10, 2011

10:00 a.m. – 5:00 p.m.

Location: CA Department of Food and Agriculture

1220 N Street, Main Auditorium

Sacramento, CA, 95814

(916) 445-2180

The auditorium is located inside the Dept. of Food and Agriculture building on the first floor.

Directions are available at

the front desk.

Please Note: For Certified Farmers' Market Advisory Committee members needing <u>airline ticket reservations</u> or assistance with your travel arrangements, please contact Sarah Cardoni in the Sacramento Headquarters' Office at the number below.

Notification of committee meetings and their agendas can be found via the Internet by at the following website address: http://cdfa.ca.gov/is/uploader/postings/hearings/

If you have any questions or have additional agenda items for discussion, please call me at the number listed below.

Sincerely,

Steve Patton

Compliance Unit Chief

cc: Ed Williams

California Department of Food and Agriculture (CDFA) Certified Farmers' Market Advisory Committee (CFMAC) Meeting

Thursday, March 10, 2011 10:00 a.m. – 5:00 p.m.

1220 N Street, Main Auditorium Sacramento, CA 95814

AGENDA

- Roll Call
 - a. Introduction of Guests
 - b. Welcome New Committee Members
- 2. Election of Officers (Action)
- 3. Approval of September 29, 2010 Meeting Minutes (Attachment A) (Action)
- 4. Approval of Agenda (Action)
- 5. **CDFA Reports** Steve Patton/Susan Shelton
 - a. Committee Vacancies
 - b. Budget Approval (Attachment B) (Action)
 - c. Enforcement Progress (Attachment C) (Information)
 - d. Regulation Update (Information)
 - e. Sunset Review (Information)
- 6. **Technical Planning Committee Report** John Silveria (Attachment D)(Action)
- 7. **Subcommittee Report** (Leah Smith)
- 8. Committee Policy II 2.8
- 9. Chairman's Report
- 10. **New Business** Discussion Only
- 11. Member Roundtable Discussion
- 12. Next Meeting/Agenda Items

All meeting facilities are accessible to persons with disabilities. If you need reasonable accommodation as defined by the Americans with Disabilities Act, or if you have questions regarding the public meeting, please contact Steve Patton at (916) 445-2180. Requests for reasonable accommodation should be made no later than three (3) days before the meeting.

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